

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>III</u>	Investigating Agency <u>FBI, IRS, VA, OIG</u>
City <u>Boston</u>	Related Case Information:	
County <u>Suffolk</u>	Superseding Ind./ Inf. _____	Case No. _____
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number _____	
	Search Warrant Case Number _____	19-mj-1046-DLC and attached
	R 20/R 40 from District of _____	
Defendant Information:		
Defendant Name <u>Sheldon Haag</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address <u>(City & State) Glastonbury, CT</u>		
Birth date (Yr only): <u>1989</u> SSN (last4#): <u>7129</u>	Sex <u>M</u>	Race: _____ Nationality: <u>USA</u>
Defense Counsel if known: <u>Paul Shaw/ David Lazarus</u>	Address <u>One Federal Street, 20th Floor, Boston, MA</u>	
Bar Number _____		
U.S. Attorney Information:		
AUSA <u>KRISS BASIL</u>	Bar Number if applicable <u>673074</u>	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input type="checkbox"/> No	
Matter to be SEALED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<input type="checkbox"/> Warrant Requested	<input checked="" type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody
Location Status:		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____ .		
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial	
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____		
Charging Document: <input type="checkbox"/> Complaint <input checked="" type="checkbox"/> Information <input type="checkbox"/> Indictment		
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony <u>1</u> _____		
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: <u>06/28/2023</u>	Signature of AUSA: <u>KRISS BASIL</u> <small>Digitally signed by KRISS BASIL Date: 2023.06.28 12:58:11 -04'00'</small>	

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Sheldon Haag _____**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C § 1349	Conspiracy to Commit Wire Fraud	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

ADDITIONAL SEARCH WARRANTS:

19-mj-1047-DLC

19-mj-1048-DLC

20-mj-4292-DHH

20-mj-4293-DHH

20-mj-4294-DHH

21-mj-507-TOF